

## M | N U T E S OF THE St. Alfred CATHOLIC SCHOOL COUNCIL MEETING

## Sept. 14th Resource Room

Minutes of the Meeting of the St. Alfred Catholic School Council, held on Sept. 14th at 6:00.

The meeting was called to order at 6:00 by Chair /Co-Chair Name of Chair/Co-Chair.

#### A. ROUTINE MATTERS

#### 1. **Opening Prayer**

The opening prayer was led by Mrs. Tromanhauser

2. <u>Roll Call</u>

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Sue Tromanhauser Jenn DeCoff	ګې		
Chair				
Co-Chair				
Teacher Representative	Julie Hastings/Rosie Warner	ξ		
Non-Teaching Representative	Shelley Berardelli			ξ
Student Representative				
Parish Representative	Father Chad			X
OAPCE Representative				
PARENT REPRESENTATIVES				
Jaime Ann Sproat		لا		
Lisa Finley		لا		
Andrea Towne		لا		
Shannon Hoenig		لا		
Jennifer Baron		لا		

## 3. <u>Approval of the Agenda</u>

Moved by Andrea Towne

Seconded by Shannon Hoenig

**THAT** the St. Alfred Catholic School Council approve the Agenda of the St. Alfred Catholic School Council Meeting of Sept. 14th. **CARRIED** 

#### 4. Disclosure of Interest

Andrea Towne Secretary at St. Ann's No Disclosures of Interest were declared with any items on the agenda.

#### 5. <u>Approval of Minutes of the St. Alfred Catholic School Council Meeting of April 13th</u>

Moved by Shannon Hoenig

Seconded by Jennifer Baran

**THAT** St. Alfred Catholic School Council approve the Minutes of the St. Alfred Catholic School Council Meeting of April 13<sup>th</sup> as presented.

CARRIED

## **B** . **PRESENTATIONS**

## C. Elections: Chair Shannon Hoenig Co-Chair: Jaime Ann Sprout

## **D.** PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report no report
- 2. Special Education Advisory Committee (SEAC) Report: Explanation by Mrs. DeCoff
- 3. Catholic School Council Financial Statement: Mrs. Tromanhauser went over the items we covered last school year. Explanation of Budget from 2015

## **E. OAPCE REPORTS** – no report

**F. STAFF REPORTS:** Each month we will do a frozen yogurt sale on Fridays and twice a month hot lunch, possible doing one order form a month instead of two to save paper, discussion on continuation of catalogue orders for fundraiser this year

September 24<sup>th</sup> at 5:30-6:30 Meet the teacher night.

Spirit wear: Andrea Towne to organize and set up at Meet the Teacher night Communication: Perhaps go paperless for our newsletter but send the calendar home each month!!

#### G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS -Christmas Catalogue fundraiser

## H. NEXT MEETING: October 5<sup>th</sup>

#### I. ADJOURNMENT

Moved by Lisa Finley Seconded by Jaime Ann Sprout **THAT** the September 14th meeting of the St. Alfred Catholic School Council be adjourned. **CARRIED** 

This meeting was adjourned at 6:40 p.m.

# J. CLOSING PRAYER was led by Mrs. Tromanhauser